

BOARD OF MADISON COUNTY COMMISSIONERS
April 18, 2006 MINUTES

On Tuesday, April 18, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Frank Nelson moved to approve the April 10, 2006, minutes as read. David Schulz seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Lewis Stahl, Marilyn Ross, Doris Fischer, Lynn Lowder, Roger Staley, Dan McCauley and Bob Zenker.

Grants: David Schulz moved to approve the State of Montana Intergovernmental Agreement for the Transfer of Monies to the State (IGT) in the amount of \$236,416.72, for a lump sum Medicaid distribution to each of Madison County's nursing homes, with \$129,381.60 going to the Madison Valley Manor and \$179,606.55 going to the Tobacco Root Mountains Care Center, effective for the period July 1, 2005, through June 30, 2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

Building Project: The Board discussed the meeting scheduled with SMA for Thursday, April 20, 2006, and the possibility of purchasing lots adjacent to the proposed building site.

Community Meetings: The Board discussed getting a time allotment to discuss proposed Mill Levies at candidate forums in Ennis on May 24, 2006, and in Twin Bridges on May 31, 2006. The Board also discussed the possibility of forums or meetings in Pony and Sheridan before the June primary.

Mill Levy Resolutions: Frank Nelson moved to adopt Resolution 17-2006, a resolution amending Resolution 7-2006, calling for an election to raise the mill levy for the Madison County nursing homes. David Schulz seconded the motion. All voted aye and the motion carried.

David Schulz moved to adopt Resolution 18-2006, a resolution amending Resolution 8-2006, calling for an election to continue the mill levy allocation to provide for noxious weed control and repealing Resolution 1-2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

Frank Nelson moved to adopt Resolution 19-2006, a resolution amending Resolution 9-2006, calling for an election to raise the mill levy limitation for the Madison Valley Hospital District. David Schulz seconded the motion. All voted aye and the motion carried.

David Schulz moved to adopt Resolution 20-2006, a resolution amending Resolution 10-2006, calling for an election to increase the mill levy allocation for the Harrison Rural Fire District. Frank Nelson seconded the motion. All voted aye and the motion carried.

Public Hearing – Request to Change the Name of Leech Road: Chairman Coffman opened the Public Hearing for the request to change the name of Leech Road at 10:30 a.m. Lewis Stahl, and Marilyn Ross, District 2 Commissioner Candidates, and Doris Fischer, Planner, were present for the Public Hearing. Doris Fischer stated that both affected property owners have signed a petition requesting the road name change and that the Dispatch Supervisor has indicated that the change is positive. No one spoke in opposition of the request. David Schulz moved to adopt Resolution 21-2006, a resolution of road name change in Madison County, changing the name of Leech Road to West Palisades Drive. Frank Nelson seconded the motion. All voted aye and the motion carried.

Airport Liability Insurance Applications: Frank Nelson moved to approve the General Aviation Airport Liability Renewal Application for the Twin Bridges Airport in Twin Bridges, Montana and for the Ennis-Big Sky Airport in Ennis, Montana, effective from July 1, 2006 to July 1, 2007. David Schulz seconded the motion. All voted aye and the motion carried.

Rural Improvement Districts: The Board received three (3) bids for dirt work on RID 2006-03, Moore's Creek. Frank Nelson moved to accept the bid submitted by Titan Construction of Ennis, in the amount of \$18,212.00 for dirt work on RID 2006-03, Moore's Creek. David Schulz seconded the motion. All voted aye and the motion carried.

Fire Alarm Service Agreement: Roger Staley, Maintenance, was present for this portion of the meeting. Roger informed the Board of what services are provided by Fire Suppression Systems with the annual service agreement. David Schulz moved to approve the Fire Alarm System Service Agreement with Fire Suppression Systems, Inc, in the amount of \$250.00. Frank Nelson seconded the motion. All voted aye and the motion carried.

Public Hearing for TSEP Application: Chairman Coffman opened the Public Hearing for the Madison County 2006 Treasure State Endowment Program (TSEP) Grant Application. Those present for the hearing were Lewis Stahl, Lynn Lowder, and Marilyn Ross, District 2 Commissioner Candidates, and Dan McCauley, Great West Engineering. Dan McCauley explained the procedure for pursuing TSEP funding and gave background information on the process of selecting bridges for this program. Dan stated that Madison County has been very proactive in upgrading and replacing bridges since developing a County Capital Improvements Plan adopted in 2001. Dan gave a brief Project Summary explaining the scoring system and specific reasons that each of the Bridges were selected. The bridges selected for proposed funding for the 2006 application period are South Boulder Bridge, Coy Brown Bridge, Duncan District Bridge, Cherry Creek Bridge, and Bear Creek Bridge. Dan gave a summary of replacement structures that would be used for each bridge and an estimated replacement cost for each bridge. Dan stated that the impact to users of these bridges are minimal while being replaced and costs to users are minimal because the County portion of replacing these bridges comes out of the regular County bridge budget. During the hearing the Board received a call from Wayne Noem, Montana Department of Transportation Secondary Roads Supervisor. Wayne stated that the Duncan District Bridge has been selected for Off System Bridges funding and is scheduled for construction in 2011. Because of this Dan will take this bridge out of the TSEP application and readjust the budget for the project. Dan will get the amended paperwork back to the Board for approval. No members of the public were opposed to the application. Dan also asked the Board about requesting funding for bridges from other sources, such as Senators and Representatives. Commissioner Coffman closed the public hearing.

Alder Water and Sewer: Bob Zenker, County Attorney, met with the Board to discuss a vacancy on the Alder Water and Sewer Board, and what may disqualify an individual from serving on the Board. Bob and the Board also discussed removal of a loader and encroachment issues on County rights-of-way.

Sheridan Nursing Home Administrator: Frank Nelson moved to accept the letter of resignation from Randy Cambridge as Administrator of the Tobacco Root Mountains Care Center in Sheridan, effective at the close of business on June 15, 2006. David Schulz seconded the motion. All voted aye and the motion carried.

Great West Engineering Task Order #3: Frank Nelson moved to approve Task Order No. 3 to the Agreement for Professional Services dated August 22, 2005, to prepare bid documents and specifications necessary for the paving and seal coat project on various roads near Ennis, Montana, and to provide hard copies to the County, builders exchange, and selected contractors, for an amount not to exceed \$825.00. David Schulz seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 1:30 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: April 24, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County